



Edwin L. West III

PARTNER

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Ed West's practice areas include white-collar defense and investigations, professional licensing board defense and complex business litigation.

WHITE COLLAR DEFENSE & INVESTIGATIONS

Ed has represented individuals, businesses, and organizations under investigation by a myriad of state and federal agencies including: U.S. Department of Health and Human Services, N.C. Department of Health and Human Services, Securities & Exchange Commission, N.C. Secretary of State Securities Division, N.C. Banking Commission, Internal Revenue Service, N.C. Department of Revenue, U.S. Department of Justice Civil Rights Division, U.S. Department of Labor, U.S. Environmental Protection Agency, N.C. Department of Treasurer Unclaimed Property Division, N.C. State Bureau of Investigations-NC Division of Environmental Crimes, U.S. Department of State-Directorate of Defense Trade Controls Compliance, U.S. Department of Commerce-Office of Export Enforcement, U.S. Department of Homeland Security-Immigration and Customs Enforcement, Federal Bureau of Investigation, U.S. Treasury, Department of Homeland Security-Secret Service, N.C. Department of Justice Consumer Protection Division, N.C. Department of Justice, U.S. Department of Justice-Tax Division, U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives, and the Federal Aviation Administration.

He has been recognized by his peers for inclusion in *Business North Carolina's* "Legal Elite" in the area of Criminal Law (2015-2021), *North Carolina Super Lawyers* for Criminal Defense (2018-2021), and *The Best Lawyers in America*® for Criminal Defense: White-Collar (2019-2022).

COMPLEX BUSINESS LITIGATION

Ed has represented businesses and organizations both large and small, including publicly traded companies, health care providers, utilities, municipalities, school boards, closely-held and small businesses, as well as individuals in a wide variety of civil matters. These have included *qui tam*/whistleblower litigation, business disputes of all kinds, eminent domain takings, shareholder actions, defamation, legal malpractice defense,

personal injury and a wide range of insurance matters.

He has been recognized in *The Best Lawyers in America*® for Commercial Litigation (2018-2022).

TAX LITIGATION

Ed routinely represents individuals and businesses with civil and criminal tax issues. He has represented businesses and individuals with inquiries, investigations, audits, liens, and collections issues by both the Internal Revenue Service and the North Carolina Department of Revenue. He has defended clients in criminal investigations involving tax evasion, failure to file, filing false returns, failure to collect, fraud and false statements, filing fraudulent returns, structuring, and embezzlement of entrusted funds.

Ed has been selected for inclusion in *The Best Lawyers in America*® in the area of Litigation and Controversy - Tax (2017-2022).

PROFESSIONAL ETHICS AND LICENSING BOARD DEFENSE

Ed advises lawyers regarding professional responsibility and ethics. He defends lawyers facing state bar grievances and routinely advises attorneys and law firms responding to subpoenas. He is panel defense counsel for Lawyers Mutual of North Carolina.

Ed represents professionals before licensing boards. He has advised and represented individuals with matters involving the North Carolina State Bar, North Carolina Medical Board, North Carolina Board of Certified Public Accountant Examiners, North Carolina Board of Examiners for Engineers and Surveyors, North Carolina State Board of Examiners of Plumbing, Heating and Fire Sprinkler Contractors, North Carolina Real Estate Commission, North Carolina Irrigation Contractors Licensing Board, North Carolina Nursing Board, and North Carolina Social Work Licensing Board.

SERVICES

Regulatory & Administrative

Complex Business Litigation

Compliance & Internal Investigations

Federal Litigation

Health Care

Insurance & Professional Services

Privacy

Professional Liability Litigation

Tax

Technology

White Collar Defense & Investigations

CREDENTIALS

Honors & Recognitions

Recognized in *North Carolina Lawyers Weekly's* "Leaders in the Law" (2020)

Selected by his peers for inclusion in *The Best Lawyers in America*® for Commercial Litigation (2018-2022), Tax Litigation and Controversy (2017-2022), and Criminal Defense: White-Collar (2019-2022)

Recognized by his peers for inclusion in *Business North Carolina's* "Legal Elite" in Criminal Defense (2015-2021)

Recognized by *North Carolina Super Lawyers* (Thomson Reuters) for Criminal Defense (2018-2021)

"AV" rated by Martindale-Hubbell

Education

Wake Forest University School of Law, J.D., 1995; Chief Justice, Wake Forest Moot Court Board **Hampden-Sydney College**, B.A., 1992, *magna cum laude*; Harry S. Truman Scholar; Venable Scholar

Admissions

North Carolina

U.S. Supreme Court

U.S. Tax Court

U.S. Court of Federal Claims

U.S. Court of Appeals for 4th Circuit

U.S. District Court for the Western, Middle, and Eastern Districts of North Carolina

PROFESSIONAL & CIVIC

Adjunct Professor, University of North Carolina School of Law, Spring 2020

Chair (2018-2020), Vice-Chair (2017-2018), Member (2015-2020), Board of Advisors, Wilson Center for Leadership in the Public Interest, Hampden-Sydney College

Member, Southeastern Economic Development Commission (2013-2017)

Chair (2016-2017); Member (2013-2017), Board of Directors, The Arts Council of Wilmington and New Hanover County

Chairman, Board of Directors, New Horizons Elementary School (2013-2015)

Member, White Collar Crime Committee, National Association of Criminal Defense Lawyers (2011-present)

Past Chair and Council Member, Criminal Justice Section, North Carolina Bar Association (2006-2007)

Past Member, National Association of Corporate Directors (2009-2010)

Past Council Member, Corporate Counsel Section, North Carolina Bar Association (2009-2010)

Past Member, New Hanover County Schools Advisory Council on Education of Children with Special Needs (2008-2010)

NEWSROOM

News

72 Brooks Pierce Attorneys Recognized in *The Best Lawyers in America*® 2022 Guide
The Best Lawyers in America®, 08.19.2021

Thirty Brooks Pierce Attorneys Recognized by 2021 North Carolina Super Lawyers
North Carolina Super Lawyers, 01.14.2021

Twenty-Six Brooks Pierce Attorneys Named to Business North Carolina's 2021 "Legal Elite" and "Hall of Fame"
Business North Carolina Legal Elite, 01.03.2021

Brooks Pierce Partners Recognized as "Leaders in the Law"
10.26.2020

73 Brooks Pierce Attorneys Recognized in The Best Lawyers in America® 2021 Guide
The Best Lawyers in America®, 08.20.2020

Speaking Engagements

Brooks Pierce Partner Presents on Criminal Tax Investigations
05.06.2019

Brooks Pierce Partners Present Ethics CLE for Triad Members of ACC
05.04.2018

Brooks Pierce Partners Ed West and Julia Ambrose Present Ethics CLE for Association of Corporate Counsel
01.30.2018